



**LAKEWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKEWOOD VILLAGE, TEXAS
TOWN COUNCIL MEETING
MARCH 10, 2022 7:00 P.M.**

REGULAR SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. VISITOR/CITIZENS FORUM: Pursuant to Texas Government code 551.007 (adopted in 2019): A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A person who addresses the Council concerning an agenda item, including a Public Hearing, must limit his/her remarks to the specific subject matter being considered by the Council under that agenda item.

C. PUBLIC HEARING: A public hearing is scheduled to provide an opportunity for citizen comment on the proposed animal control ordinance.

D. CONSENT AGENDA: All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item be removed from the Consent Agenda.

1. Minutes of February 10, 2022 Council Meeting (Ruth)
2. Ratification of engineering contract with Enprotec Hibbs Todd (Ruth)
3. Ratification of appraisal contract with Peyco Southwest Realty Inc. (Ruth)
4. Receipt and Acceptance of Certificate of Unopposed Candidates (Ruth)
5. Ordinance Cancelling General Election and Declaring Winners (Ruth)
6. Ordinance Adopting a new official map of the Town of Lakewood Village Municipal Limits and Extraterritorial Jurisdiction (Ruth)
7. Contract with P3Works for administration of the Operations and Maintenance Public Improvement District (Ruth)
8. Contract with P3Works for administration of the Capital Public Improvement District (Ruth)
9. Resolution accepting a petition seeking the dissolution of the existing Lakewood Village Public Improvement District No. 1, and calling for a public hearing for the Town Council's April 14, 2022 meeting (Ruth)
10. Resolution accepting a petition seeking the creation of the Lakewood Village Public Improvement District No. 1 within the extraterritorial jurisdiction of the Town and calling for a public hearing for the Town Council's April 14, 2022 meeting (Ruth)
11. Resolution of the Town of Lakewood Village, Texas, accepting a petition seeking the dissolution of the existing Lakewood Village Operation and Maintenance Public Improvement District No. 1, and calling for a public hearing for the Town Council's April 14, 2022 meeting (Ruth)
12. Resolution of the Town of Lakewood Village, Texas, accepting a petition seeking the creation of the Lakewood Village Operation and Maintenance Public Improvement District No. 1 within the extraterritorial jurisdiction of the Town and calling for a public hearing for the Town Council's April 14, 2022 meeting. (Ruth)

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E. REGULAR AGENDA:

1. Discussion and consideration of all matters incident and related to the issuance and sale of the Town of Lakewood Village, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022, including the adoption of an ordinance authorizing the issuance of such certificates (Vargus)
2. Consideration of Animal Control Ordinance (Lepley)
3. Discussion of Extended Water Emergency Ordinance (Vargus)
4. Consideration of Resolution Accepting Annexation Petition for 4.553 acres (Ruth)
5. Consideration of Resolution Accepting Annexation Petition for 0.1745 acres (Ruth)

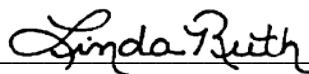
F. EXECUTIVE SESSION: – In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following:

1. § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice re: Development agreements, development and zoning standards; and
2. § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, Project Lightning Bolt; and
3. § 551.072 Texas Government Code to wit: deliberations about real property regarding First Texas Homes, Taylor Morrison-South Oak, Project Lakewood Village Partners, Project Slade Rock, and Project Lightning Bolt.

G. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session.

H. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:30 p.m. on Thursday, March 3, 2022.



Linda Ruth, TRMC, CMC

Town Administrator/Town Secretary



The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development), 418.183 (Homeland Security)

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more board members of the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD board.